Agenda Item # 33

Distribution
County Board
County Administrator
Human Resources

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER, A.D., 2007 SESSION

MARCH 11, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents a Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with Valor Technologies Inc. of Bolingbrook, IL in the amount of \$42,585 to remove asbestos in the basement of the 2400 Belvidere building charging the total cost to account # 206-1440010-72180-000-000-00000 and requests its adoption.

Respectfully submitted,
Aye Nay
Chairman
Vice-Chairman
Caul Caul Caules

Claud Caul Caules

Chairman
C

Financial & Administrative Committee

RESOLUTION

WHEREAS, in accordance with Section 6-103 of the Lake County Purchasing Ordinance, an emergency removal of asbestos was needed in the basement of the 2400 Belvidere building; and

WHEREAS, Lake County did not have the resources available to perform the removal; and

WHEREAS, the Director of Human Resources certified that an emergency condition existed necessitating immediate action to minimize serious disruption of government services; and

WHEREAS, the Purchasing Agent issued an Emergency Purchase Order for the installation; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the Emergency Procurement authorized by the Director of Human Resources with Valor Technologies Inc. of Bolingbrook in the amount of \$42,585 to remove asbestos in the basement of the 2400 Belvidere building charging the total cost to account #206-1440010-72180-000-000-000-00000 is ratified.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of March, A.D., 2008.